

NARRAGANSETT TOWN COUNCIL

Posted REGULAR TOWN COUNCIL MEETING

12-17-09

December 21, 2009 7:30 P.M.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF MINUTES OF: November 15, 2009

Executive Session

November 16, 2009

Executive session

December 2, 2009 Executive

Session

December 5, 2009 Executive

Session

December 7, 2009 Work

sessions

December 7, 2009

Regular Meeting

4. SPECIAL BUSINESS:

5. OPEN FORUM:

6. PUBLIC HEARING/DECISION – 8:00 P.M.:

7. CONSENT AGENDA:

09-12-373 A MOTION TO APPROVE the list of Real Estate additions in the amount of \$1,450.00 and the list of Motor Vehicle additions in the amount of \$55.82.

8. TOWN COUNCIL/REQUIRED ACTION:

09-12-374 A MOTION TO DIRECT the Town Clerk to advertise that the Town Council is considering increasing the number of authorized Class B and Class D Alcoholic Beverage Licenses.

09-12-375 A MOTION TO APPOINT/REAPPOINT individuals to the Recreation Committee to a three (3) year term, which term will expire on November 1, 2012.

09-12-376 A MOTION TO APPOINT/REAPPOINT individuals to the Towers Committee to a two (2) year term, which term will expire on August 1, 2012.

09-12-377 A MOTION TO APPOINT/REAPPOINT individuals to the

Towers Committee to a two (2) year term, which term will expire on August 1, 2011.

09-12-378 A MOTION TO APPOINT two (2) Council Members to the Standing Committee to review undesignated fund balances from the school department budget and establish a Capital Reserve Fund.

09-12-379 APPOINTMENT of seven (7) regular and one (1) alternate member to the Narragansett Historic District Commission.

09-12-380 A MOTION TO ADOPT amended Rules for Commissions and Committee and Boards Appointments.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

09-12-381 A MOTION TO AUTHORIZE the Town Manager to sign a renewed Adopt-A-Spot Agreement with the Narragansett Tree Society for Canonchet Farm Main Trail.

09-12-382 A MOTION TO ACCEPT DONATION of a Parcel of Land identified as Lot 401 on Tax Assessor's Plat N-F at the terminus of Wake Robin Trail from Frances Kdonian.

11. ENGINEERING DEPARTMENT:

09-12-383 A MOTION TO ACCEPT the recommendation of the “State Energy Independence 1 Wind Turbine Partnership Review Committee” relative to a preferred vendor for wind energy projects, and to **AUTHORIZE** the staff to continue negotiations with the State Department of Environmental Management and the preferred vendor, and to report back to the Town Council with specific recommendations.

12. FINANCE DEPARTMENT:

09-12-384 A MOTION TO APPROVE the improvements needed at the South Pavilion, under the current General Construction Services Contract held by Abcore Restoration Company, Inc., in the amount of \$249,980.00.

09-12-385 A MOTION TO APPROVE Change Order #1 to Lefkowitz, Garfinkel, Champi & DeRienzo P.C. (LGC&D), for additional professional services on the Audit/CAFR, in the amount of \$22,695.00.

09-12-386 A MOTION TO AWARD the bid for the purchase of Specialized Detective Equipment to the sole bidder, Supercircuits, Inc., in the total amount of \$15,401.12.

09-12-387 A MOTION TO APPROVE the Ceiling Repairs/Tile Replacement at the South-end Fire Station (#2), under the current General Construction Services Contract held by Abcore Restoration Company, Inc., in the amount of \$6,030.00.

09-12-388 A MOTION TO APPROVE/RATIFY/CONFIRM the purchase of one Panasonic Toughbook Laptop Computer for the Fire Department from Paradigm System Solutions, Inc./Rapid Access, in the amount of \$2,500.00.

09-12-389 A MOTION TO APPROVE the contract extension for General Electrical Services with Franklin Electric at their quoted prices, for a one-year period.

09-12-390 A MOTION TO APPROVE Change Order #2 to MHQ Municipal Vehicles, for additional equipment for the new Police cruisers, in the amount of \$460.00.

09-12-391 A MOTION TO APPROVE the contract extension for Tee Shirts and Golf Shirts for the Recreation Department with Screenprint Plus, at their quoted prices, for a one-year period.

13. PARKS AND RECREATION DEPARTMENT:

14. PUBLIC SAFETY:

15. PUBLIC WORKS:

16. TOWN MANAGER:

09-12-392 A MOTION TO RECEIVE and ACCEPT a grant from the Rhode Island Justice Commission in the amount of \$44,245.00 and APPROVE the expenditure of funds.

09-12-393 A MOTION TO receive and accept grant from The Champlin Foundation in the amount of \$28,000 and to approve the expenditures of said funds.

17. TOWN SOLICITOR'S REPORTS:

09-12-371 A MOTION ADOPT, "An Ordinance in Amendment of Section 70-67 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Eligibility Criteria".

09-12-394 A MOTION TO RETIRE TO Executive Session of the Town Council at the end of the December 21, 2009 Town Council meeting to discuss litigation in accordance with RI General Laws 42-46-5 (a) (2) (Gilbane) (Unifund) (Pompeii) and 42-46-5 (A) (4) to discuss investigative proceedings regarding allegations of misconduct, either civil or criminal and to appoint Mark McSally as Clerk Pro Tem.

18. ADJOURNMENT:

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.